

AO 91 (Rev. 5/85) Criminal Complaint

# United States District Court

DISTRICT OF

UNITED STATES OF AMERICA

v.

Elias ABAD a/k/a  
Gregorio GARCIA

## CRIMINAL COMPLAINT

CASE NUMBER:

04-1618-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about May 17, 2003 in Suffolk county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

wilfully and knowingly make a false statement in an application for a passport with the intent to induce and secure the issuance of such passport under the authority of the United States, either for his own use or the use of another, contrary to the laws regulating the issuance of passports,

in violation of Title 18 United States Code, Section(s) 1542.

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:

Official Title

facts:

See attached affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

*Leanny Arfello*  
Signature of Complainant

Sworn to before me and subscribed in my presence,

02-03-2004

Date

at

Charles B. Swartwood III  
U.S. Magistrate Judge

Name &amp; Title of Judicial Officer

